

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, July 25, 2006

The Brookings County Board of County Commissioners met in regular session on Tuesday, July 25, 2006, with the following members present: Dennis Falken, Emil Klavetter, Mary Negstad, Donald Larson, and Deanna Santema.

CALL TO ORDER

Chairperson Falken called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CONSENT AGENDA

Chairperson Falken called for a motion to approve the Consent Agenda. Motion by Negstad, seconded by Larson, to approve the agenda for the July 25, 2006 Commission Meeting as amended: Adding action item # 12A approving of the Brookings County 2006 Surplus Property. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion Carried.

Minutes: July 18, 2006 Commission Meeting.

Travel/Education: Irene Pierce and Lionel Torgrude to go to Pierre, SD on August 28-31, 2006 to attend the CVSO Training. Kristin Olsen to go to the Swiftel Technology Exchange Meeting in Brookings, SD on July 25, 2006. Jim Hagedorn to go to Kansas City, KS on August 20-25, 2006 to attend the ARCIMS Training.

ROUTINE BUSINESS

Motion by Klavetter, seconded by Santema, to approve the following claims. Roll Call Vote: Negstad "Aye," Santema "Aye," Klavetter, "Aye," Larson "Aye," Falken "Aye." Motion Carried. AAA AUTO GLASS,REPAIRS & MAINT. \$677.00; A&B BUSINESS,REPAIRS AND MAINTENANCE \$26.51; ALLTEL,TELEPHONE \$1698.79; ARLINGTON FARMERS EL. CO.,TELEPHONE \$63.00; AT&T,UTILITIES \$105.44; AVERA MCKENNAN HOSPITAL, IN-PATIENT \$14497.98; BANNER ASSOCIATES,PROFESSIONAL SERVICES \$661.11; BOYER TRUCKS,REPAIRS & MAINT. \$543.13; BP,PROFESSIONAL SERV. & FEES \$10.00; BOWES CONSTRUCTION,NEW BRIDGES/GASB-34 \$242156.60; BP OF BROOKINGS INC.,GASOLINE/VEHICLE MAINT. \$443.19; BRIAN'S TINT PLUS,REPAIRS AND MAINTENANCE \$93.65; BROOKINGS AREA TRANSIT,TRANSPORTATION PROGRAM \$9000.00; BRKGS CO TREASURER,SUPPLIES & MATERIALS \$228.00; BRKGS DAILY REGISTER,PUBLISHING \$2247.93; BRKGS DOMESTIC SHELTER,OTHERS \$15000.00; BRKGS. HOSPITAL,BLOOD TESTS \$4926.60; BROOKINGS HOSPITAL,PROFESSIONAL SERV. & FEES \$1181.40; BROOKINGS POLICE DEPT.,DATE PROCESSING/SOFTWARE \$4537.65; BUHL'S CLEANERS,REPAIRS AND MAINTENANCE \$65.00; BUTLER MACHINERY CO.,MACHINERY & EQUIPMENT \$684040.00; CENTRAL BUSINESS SUPPLY,SUPPLIES & MATERIALS \$1256.94; CHEMCO INC,REPAIRS AND

MAINTENANCE \$44.65; COOK'S RECYCLING,REPAIRS AND MAINTENANCE \$612.40; CBCINNOVIS,TELEPHONE \$37.50; CRUM, JENNIFER,TRANSPORT PRISONER \$10.00; DALE'S ALIGNMENT,SUPPLIES & MATERIALS \$801.49; DEPT OF LABOR,UNEMPLOYMENT COMP. \$188.00; DIAMOND MOWERS INC,SUPPLIES & MATERIALS \$789.94; ECOLAB PEST ELIMINATION,REPAIRS AND MAINTENANCE \$58.00; ELECTION SYS & SOFTWARE,BALLOTS \$10.00; ELITE BUSINESS SYSTEM INC,REPAIRS AND MAINTENANCE \$66.00; FARMER'S COOP COMPANY,SUPPLIES & MATERIALS \$14106.19; FERGEN'S,REPAIRS AND MAINTENANCE \$8.50; FIRST BANK & TRUST,TRANSPORT PRISONER \$36.47; FOERSTER WHOLESALE SUPPLY,OFFICE SUPPLIES \$738.60; GALL'S INC,LETPP/SHERIFF \$5430.00; GRAYBAR ELECTRIC CO INC,SUPPLIES & MATERIALS \$82.80; HAROLD'S PRINTING,OFFICE SUPPLIES \$189.70; HAROLD'S PHOTO CENTERS,SUPPLIES & MATERIALS \$20.90; HILL REGRIGERATION WEST,REPAIRS AND MAINTENANCE \$4783.79; HILLYARD INC,SUPPLIES & MATERIALS \$465.22; HY-VEE FOOD STORE,SUPPLIES & MATERIALS \$8766.65; HY-VEE PHARMACY,MEDICINE/RX \$931.68; IBM CORPORATION,DATA PROCESSING/SOFTWARE \$450.80; INTEGRATED BUSINESS SOL,DATA PROCESSING/SOFTWARE \$950.80; INTER-LAKES COMM. ACTION,COMMUNITY WORKER \$750.00; J&R SCHOOL SUPPLIES,SUPPLIES & MATERIALS \$98.60; JENSEN, RANDY J.,TRAVEL & CONFERENCE \$8.96; KIDWILER, MARY,TRAVEL & CONFERENCE \$8.00; KLEINJAN, DARREL,TRAVEL & CONFERENCE \$12.16; KNUTSON, DUANE,TRAVEL & CONFERENCE \$2.88; L&L PARTS,SUPPLIES & MATERIALS \$414.78; LEXISNEXIS,PROFESSIONAL SERV. & FEES \$150.00; LEXISNEXIS MATTHEW BENDER,AM'T HELD FOR LAW LIBRARY \$21.00; MCCANN, M.E.,ADULT DEFENSE \$1997.67; MCKEEVER'S VENDING,SUPPLIES & MATERIALS \$416.00; MCI,TELEPHONE \$145.83; M&T FIRE & SAFETY INC.,REPAIRS AND MAINTENANCE \$2479.00; MACKSTEEL,SUPPLIES & MATERIALS \$409.10; MANS, BOB,TRAVEL & CONFERENCE \$5.12; MIDWEST GLASS,REPAIRS & MAINT. \$701.05; MILLS PROPERTY MANAGEMENT,REPAIRS AND MAINTENANCE \$4314.59; MINNEHAHA CO. JUVENILE,JDC-MINNEHAHA COUNTY \$5880.00; MINNEHAHA CO. TREAS.,MV NOTICES/TAX NOTICES \$105.97; MOTOROLA INC.,,SUPPLIES & MATERIALS \$2530.00; NELSON, DARREL E.,TRAVEL & CONFERENCE \$6.08; NELSON, NANCY J.,ADULT DEFENSE \$431.68; NIELSEN'S,REPAIRS AND MAINTENANCE \$27.92; NORTEK COMPUTERS INC,SUPPLIES & MATERIALS \$49.99; NORTHWESTERN PUBLIC SERV,UTILITIES/COURTHOUSE \$192.58; OFFICE DEPOT,SUPPLIES & MATERIALS \$662.07; OFFICE SYSTEMS INC,SUPPLIES & MATERIALS \$356.55; PERRY ELECTRIC INC.,,REPAIRS & MAINT. \$81.60; PITNEY-BOWES INC.,RENTALS \$112.00; PITNEY-BOWES INC.,POSTAGE MACHINE \$1251.00; PREMIER ENGINEERING INC,PROFESSIONAL SERV. & FEES \$204.00; PROMAP CORP,DATA PROCESSING/SOFTWARE \$2205.00; PROVAL USERS CONFERENCE,TRAVEL & CONFERENCE \$690.00; QUALIFIED PRESORT,MV NOTICES/TAX NOTICES \$640.78; QUILL CORP.,SUPPLIES & MATERIALS \$235.18; QWEST,DATABASE SERVICE-US WEST \$300.21; RAZOR'S EDGE LAWCARE,REPAIRS AND MAINTENANCE \$1010.57; RAINBOW CAR WASH,REPAIRS AND MAINTENANCE \$26.98; RENTAL DEPOT, THE,RENTALS \$384.06; RESERVE ACCOUNT,POSTAGE MACHINE \$12000.00; RIBSTEIN, RICK,ADULT DEFENSE \$704.54; ROBBINS, JEFF,TRAVEL & CONFERENCE \$17.28; ROCHEL, ROBERT,TRAVEL & CONFERENCE \$10.56; SAATHOFF, LAYNE,TRAVEL & CONFERENCE \$14.72; SCHWARTZ, DONNA,4-H EVENTS & LIT. \$187.12; SDAAO,TRAVEL & CONFERENCE \$600.00; SDACC,CATASTROPHIC LEGAL \$1396.74; SD DEPT OF HEALTH,PERSONAL SERVICES \$21.00; SDSU ANIMAL DISEASE

RES., PROFESSIONAL SERVICE \$49.35; SHEPHARDSON HARDWARE HANK, SUPPLIES & MATERIALS \$298.24; SIOUX FALLS TWO WAY RADIO, REPAIRS AND MAINTENANCE \$537.00; SIOUX VALLEY ENERGY, UTILITIES \$42.00; SIOUX FALLS KENWORTH INC, SUPPLIES & MATERIALS \$132.36; SMITH, STEVE, TRAVEL & CONFERENCE \$16.00; STAN HOUSTON COMPANY, SUPPLIES & MATERIALS \$74.17; STURDEVANT'S AUTO, SUPPLIES & MATERIALS \$341.56; SWIFTEL CENTER, MULTI-PLEX UPKEEP \$2900.00; VANDERLAAN, ALFRED, RENT \$350.00; VANDIEST SUPPLY, MOSQUITO CONTROL \$7887.00; VERIZON WIRELESS, TELEPHONE \$184.01; WALMART COMMUNITY, SUPPLIES & MATERIALS \$144.17; WEST GROUP, AM'T HELD FOR LAW LIBRARY \$1254.18; WHITE, CITY OF, TELEPHONE \$33.95; WIECZOREK, TERRY, ADULT DEFENSE \$234.19; WIRELESS WORLD BROOKINGS, SUPPLIES & MATERIALS \$157.46; WOLDT, BRADLEY, ADULT DEFENSE \$1000.00; XEROX CORP, REPAIRS AND MAINTENANCE \$95.85; L.P. SEWER, AMOUNT HELD FOR L.P. SEWE \$979.81; LAKE POINSETT, L.P. WATER PROJECT DIST. \$2231.28; BRKGS-HAMLIN SIOUX WATER, AMOUNT HELD FOR BIG SIOUX \$6153.73; UPPER DEER, AMOUNT HELD FOR UPPER DEE \$473.12

Deputy Auditor, Kelly Bakken presented the board with the Auditor's Report.

Be it noted, the Highway transfers for the month of June 2006, \$6,064.00 was transferred for expenditures to increase the Highway budget due to work performed and supplies furnished for various non-highway departments.

Motion by Negstad, seconded by Santema, to approve the following Automatic Supplements for unanticipated expenses incurred and reimbursement made to Brookings County.

Department: Brookings County Emergency Management; Amount: \$250.00; Reason: Donation from Daktronics for Citizen Corps Association; Receipt # 96152: Line #: 22600X4295222.

Department: Brookings County Emergency Management; Amount: \$245.92; Reason: Program Funding 2004 Citizen Corps Reallocation; Receipt # 95140: Line #: 22600X4295222.

Department: Brookings County Emergency Management; Amount: \$1,394.82; Reason: Program Funding 2004 Citizen Corps Reallocation; Receipt # 94534: Line #: 22600X4295222.

Department: Brookings County Emergency Management; Amount: \$128.29; Reason: Program Funding 2004 Citizen Corps Reallocation Grant; Receipt # 95495: Line #: 22600X4295222.

Department: Brookings County Emergency Management; Amount: \$94.00; Reason: Program Funding 2005 Citizen Corps Grant; Receipt # 96014: Line #: 22600X4295222.

Department: Brookings County Emergency Management; Amount: \$1,164.90; Reason: Program Funding 2005 Citizen Corps Grant; Receipt # 94084: Line #: 22600X4295222.

Department: Brookings County Emergency Management; Amount: \$5,755.41; Reason: National CERT Conference; Receipt # 96535: Line #: 22600R3310410.

Roll Call Vote: Santema "Aye," Klavetter "Aye," Larson "Aye," Negstad "Aye," Falken "Aye." Motion Carried.

REGULAR BUSINESS

Steve Meyer and Tom Pierce with the City of Volga met with the board to present the Bid Tabulation and to request funds for the Volga Street Improvement Project. Be it noted, the board will discuss the Volga Street Improvement Project request during the 2007 Budget Hearings.

Treasurer, Vicki Buseth met with the board to discuss and present Abatement Application # 06-13. Motion by Negstad, seconded by Larson, to approve and authorize Chairperson Falken to sign Abatement Applications # 06-13 from the Town of Bruce in the amount of \$274.16 for the 2005 taxes; the property described as: Lots 4-5-6-7 Block 11, Blocks 9-14 Inclusive, Bruce Town, Parcel # 32025-01100-00400. Roll Call Vote: Klavetter "Aye," Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye." Motion Carried.

Treasurer, Vicki Buseth met with the board to discuss and present the following Delinquent Tax Payment Agreement. Motion by Klavetter, seconded by Santema, to approve and authorize Chairperson Falken to sign the Delinquent Tax Payment Agreement between Terry and Ellen Schwenk and Brookings County. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter, "Aye," Falken "Aye." Motion Carried.

Motion by Santema, seconded by Negstad, to declare the following Brookings County 2006 Surplus Property to be disposed of at a Public Auction on Thursday, July 27, 2006. Roll Call Vote: Negstad "Aye," Santema "Aye," Klavetter, "Aye," Larson "Aye," Falken "Aye." Motion Carried.

Brookings County 2006 Surplus Property

Auditor:

Xerox copier, 4 office chairs, Honeywell Humidifier, IBM Infoprint12 laser printer

Treasurer:

5-17" monitors, 6 Nortek computers, 1 Choice Technologies computer

States Attorney:

Nobilis P4 computer

Courthouse Building:

Office paneling, misc. computer parts, 20 stacking chairs, 3 desks, 3 folding chairs

Director of Equalization:

4 Dell GX260 Optiplex computers, 2 Kodak DC3400 digital cameras (don't work) Kodak DC280 digital camera (doesn't work), 6 keyboards, 2-17" Dell Trinitron monitor, Dell Computer

Register of Deeds:

Xerox 5352A copier, Map indexing table

Veterans/Welfare:

2 office chairs

Sheriff's Office/Detention:

1997 Chevy Blazer, 2000 Ford Crown Victoria, 2000 Ford Crown Victoria , 1991 Chevy Beretta (seized), 6 Office Chairs, ACER keyboard & Logitech mouse, ADC Monitor, HP Colorado 5 GB Pentium II computer tower, Gateway desktop tower E1200 366C Moser Keyboard, Mitsubishi Diamond Monitor 17", Radio Shack telephone, Set Computer speakers B-691 HiFi Sound, Cambridge Stereo Speaker, computer, 2 Gateway keyboards, Microsoft mouse HP Deskjet 420 printer, Sony DC-Rom drive unit, Sunbeam Coffeemaker, Proctor Silex Coffeemaker, 2 Roadmaster treadmills, Vitamaster 9015, Daewood 13" color TV3, Stainless steel towel dispensers, Stainless Steel corner trash can, Shelf/hanger rack with all mounting hardware, Panasonic phone, BOSS 300 watt amplifier, HP Deskjet 632C printer, ADI monitor, 2 B/W video monitors, 3 Color video monitors, 17" monitor, Variety of Board Games, Nortek tower, Lexmark printer, Briefcase, Radioshack wireless intercom, 2 CDT tower, Keyboards, 3 B/W surveillance cameras, Sharp FO-1470 fax machine, 5" metal shelf, 3 tier metal shelf, 2 30" metal doors (interlocking), 36" metal door, 5 drawer file cabinet , 2-4 drawer legal file cabinets, metal desk, 3 tray metal file, bookend, 2 plastic file tray, assorted leather belts, holsters , camouflage shirt, hat, Nortek tower - no hard drive, Computer hub - 8 ports, Computer hub - 4 ports, CD drive, Altec Speakers AVS200, Dexxa mouse, 6 foam mats, Child play set, 2 framed pictures, 2 Jetbook Laptops 9100a w/case, Scouring powder (1 dz/case), 4-14 oz cans of scouring powder, 1 small ext cord, small table, wooden desk, Smith Corona 1700 typewriter

Emergency Management:

Panasonic 3-Line telephone

E-911

Motorola Dispatch equipment, Power supplies for dispatch, metal 3-section housing for dispatch equipment, Digital Call Check Model 5917, Uninterrupted backup power supply 940W, Base station interface modules, Uninterrupted backup power supply 1400W

Highway**Equipment #0586 International Truck with Dump (Black)**

Truck: 1995 International Truck with 16' Crysteel Dump Box. 6x4 Tandem Axel

Serial #: 1HTGCADT9SH636732

Hours: 9726

Miles: 2642364

Motor: 530 International In-Line 6 cylinder diesel

Equipment #0609 Ford Tractor with Mower (Yellow)

Tractor: 1990 7710 Tractor

Serial #: BC56515

Front Mower:

Serial #: 3740HP

Back Mower:

Serial #: 539HP

Dual wheels and Hardware

Equipment #8808 Balderson Wing

Wing with mount for CAT 140G

Serial #: W08285

Equipment #8809 Balderson Wing

Wing with mounts for CAT 140G

Serial #: W10664

Equipment #8811 Balderson Wing

Wing with mounts for CAT 140G

Serial #: 3WL21858

Various Used Tires
Old Service Manuals
Telephones
Misc. office
2 - 10x16 ft. box liners
1 - 23' x 14' garage door
HP deskjet printer 990 cxi professional series, Sharp Compet QS-1604 calculator, Sharp Compet VX-1652, Bench Vise-(Broken)
Weed
Sharp Copier
Zoning/Drainage
Pathfinder GPS Unit, Professional 5 P4-1700 Computer
Other miscellaneous items

Commission Assistant/Human Resource Director, Stephanie Vogel met with the board to discuss Personnel Matters, Temporary Election Workers, the 2007 Budget and Non-Mandated Appointment Requests, Annual Conference Transportation, Temporary Closing of the South Parking Lot, Correspondence and Invitations.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Santema reported on the BATA Meeting and the 2007 Budget Hearings.

Commissioner Klavetter reported on the Brookings Economic Development Meeting and the 2007 Budget Hearings.

Commission Assistant/Human Resource Director, Stephanie Vogel reported on the Pandemic Summit and 2007 Budget Hearings.

Commissioner Negstad reported on the ICAP Meeting and the 2007 Budget Hearings.

Commissioner Larson reported on the 2007 Budget Hearings.

Commissioner Falken reported on the Worker's Compensation Board of Trustees Meeting and the 2007 Budget Hearings.

Be it noted, the board discussed the E911 Surplus Property and Wind Farm Energy correspondence.

EXECUTIVE SESSION

Motion by Klavetter, seconded by Santema, to enter into executive session at 9:40am. Roll Call Vote: Santema "Aye," Klavetter "Aye," Larson "Aye," Negstad "Aye," Falken "Aye." Motion Carried. Chairperson Falken declared executive session over at 9:51am. Reason - Personnel Matters. No action at this time.

ADJOURNMENT

There being no further business, Chairperson Falken declared the regular meeting adjourned. The board then began budget hearings.

BUDGET HEARINGS

Stephanie Vogel and Janet Willmott met with the board to discuss the 2007 Budget.

ADJOURNMENT

There being no further business, Chairperson Falken declared the meeting adjourned until Friday, July 28, 2006.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans with Disabilities Act.

Kelly Bakken
Deputy Auditor
Brookings County Auditor's Office

BROOKINGS COUNTY COMMISSION MEETING

Friday, July 28, 2006

The Brookings County Board of County Commissioners met in special session on Friday, July 28, 2006, with the following members present: Dennis Falken, Emil Klavetter, Mary Negstad, Donald Larson, and Deanna Santema.

REGULAR BUSINESS

Be it noted, the board reviewed and approved a claim to Dakota Care Cobra Service in the amount of \$870.67 for a Cobra Insurance; the claim will be added to the regular claim cycle on Tuesday, August 15, 2007.

BUDGET HEARINGS

Stephanie Vogel and Janet Willmott met with the board to discuss the 2007 Budget.

ADJOURNMENT

There being no further business, Chairperson Falken declared the meeting adjourned until Tuesday, August 1, 2006

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